

Agenda



City Council - Municipal Authority Agendas March 19, 2002 Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, March 18, 2002.

Invocation:

Flag Salute:

Roll Call: Genie Vinson, Mayor
 Ron Jurgensen, Vice Mayor
 John Weller, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of March 5, 2002
- B) Payments for claims as follows:
 - Arbor Masters - \$59,705.54 (emergency storm clean up)
 - Crossland Heavy Contractors - \$66,725.60 (booster station)
 - K&W Maintenance - \$28,350.00 (Kimbell Pool rehabilitation)
 - Standard Testing - \$216.00 (booster station)
 - Traffic & Lighting Systems - \$9,073.50 (traffic light repair)
 - Triad Design - \$1,147.50 (SH 92 & 10th Street)
 - Triad Design - \$10,284.39 (Survey, Preliminary Plan, SH 92/10th Street)

Triad Design - \$4,475.00 (architectural/engineering on booster station)
Triad Design - \$1,707.21 (architectural/engineering for Vandament/Holly)
Triad Design - \$2,725.00 (architectural/engineering for sewer/waterline

relocation

ACTION _____
(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of March 5, 2002
- B) Salary and material claims in the amount \$210,810.21
- C) Setting date for the next regular Council meeting for April 2, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting easement from TJM properties, L.L.C. for the fire line to serve the West End Pointe retail center at 1751 Garth Brooks Boulevard

ACTION _____

4. Consider approving Resolution No. 2002-04, declaring the City of Yukon as an official entrant in the Oklahoma Project 2002 program

ACTION _____

5. Consider approving and accepting Contract Amendment No. 1 in the amount of \$29,880.36 for the SH 92 and NW 10th Street project

ACTION _____

6. A) Consider approving and accepting SH 92 and NW 10th Street Project and placing Allen Contracting, Inc.'s maintenance bond into effect

ACTION _____

B) Consider approving final payment to Allen Contracting, Inc. in the amount of \$78,118.29 (includes retainage)

ACTION _____

7. Consider approving specifications for the City of Yukon's 2002 Street, Drainage, Water and Sewer Repair Project and authorizing Staff to advertise for bids

ACTION _____

8. Consider approving specifications for the City of Yukon's Grading, Drainage and Surfacing Plans - Vandament Avenue from SH 92 to Holly Improvements and Continuing to Cornwell, and authorizing Staff to advertise for bids

ACTION _____

9. Consider approving Right of Way, Public Utility and Encroachment Agreement for Vandament and Garth Brooks Boulevard Intersection Project, ODOT STP-109(B) (043)AG, Job No. 18222 and entering into agreement

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment